

TOWNSHIP OF UPPER UWCHLAN BOARD OF SUPERVISORS REGULAR MEETING August 17, 2009

Attending:
Board of Supervisors
Kevin C. Kerr, Chairman
Guy A. Donatelli, Vice-Chairman
Catherine A. Tomlinson, Member

Township Administration
Gwen A. Jonik, Township Secretary
Al Gaspari, Code Administrator
John DeMarco, Chief of Police
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
Dave Leh, P.E., Gilmore & Associates
Matt Brown, P.E., DEE, ARRO Consulting

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve as presented the August 3, 2009 Board of Supervisors' Meeting minutes. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay all vendors as listed August 16-22, 2009, and Mr. Donatelli abstained from Check #38562 as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to accept the Treasurer's August 2009 Update as presented. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr introduced Life Scout Drew Van Deventer of Troop 216 who was in attendance this evening working on Communications Badge requirement.

Mr. Kerr read the Emergency Services Report for July 2009, as follows: Ludwigs Corner Fire Company – 4 calls; Lionville Fire Company – 7 calls; East Brandywine Fire Company – 1 call; Glenmoore Fire Company – 0 calls; Uwchlan Ambulance – 29 calls. Mr. Donatelli reported Uwchlan Ambulance is requesting volunteers for their Board of Directors.

Mr. Kerr announced the Office had a smooth transition to the new telephone system last week; the Township Manager Search Committee is scheduled to meet August 18 to begin interviewing the selected candidates; and the southern link construction is nearing completion – a final inspection is scheduled for August 24.

Mr. Kerr read the following calendar: September 11-13, 2009 Canine Competition at Hickory Park – open to the public (Fri/Sat 8:00-4:00; Sun 8:00-3:00); September 12, 2009 8:00 a.m. 5K Run / 3K Walk – details forthcoming; September 12, 2009 8:00 p.m. Movie Night at Hickory Park – "Bedtime Stories"; September 19, 2009 9:00-3:00 Hazardous Waste Collection at New Garden Maintenance Building (8934 Gap Newport Road, Landenberg PA 19350) No Computers

ADMINISTRATION

Township Engineer's Report

Dave Leh reported the Byers Station and Windsor Ridge developers are completing punch list items in preparation for dedication activities.

Code Department Report

Al Gaspari reported that 36 permits were issued in July totaling \$13,410 in fees; the Township received a grant to install 9 Rain Gardens at Fellowship Fields (900 plants total) for storm water management. Steve McNaughton asked about recycling fluorescent bulbs. Mr. Gaspari advised that the Chester County Solid Waste Authority's website has information by the type of item to be recycled.

Police Chief's Report

Chief DeMarco reported that 718 calls were received in July. Chief met with residents of Byers Station to discuss roadway concerns and dedication items. Steve McNaughton commented that storm water on Moore Road cannot enter the drains due to their location off the road.

Land Development

Matt Brown introduced an escrow release for construction activity of the Windsor Ridge storage tank and Upland Farm drip fields. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to release \$2,523,590.75 to Pulte Home Corporation for the referenced construction. The Motion carried unanimously.

Administration

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to adopt Ordinance # 09-04 which authorizes traffic control devices on West Township Line Road at Turnstone Way and Peregrine Lane – reducing the speed limit to 20 mph and providing "curve" directional arrow signs.

Pennsylvania enacted a law requiring the creation of Tax Collection Committees, responsible to develop and oversee County-wide earned income tax collection. Each Municipality is required to appoint one primary and two alternate voting delegates to the County Tax Collection Committee. Mrs. Tomlinson moved, seconded by Mr. Donatelli, to adopt Resolution #08-17-09-07, appointing the following delegates to represent Upper Uwchlan Township on the Chester County Tax Collection Committee: Kevin Kerr – Primary Voting Delegate; Guy Donatelli – First Alternate Voting Delegate; and Karen Wertz – Second Alternate Voting Delegate. The Motion carried unanimously.

Open Session

Don Carlson commented on Greenridge development dedication activities and the play area field. Steve McNaughton commented on Moore Road paving. Bob Fetters, Jr., commented on the Graphite Mine Road final inspection meeting.

<u>Adjournment</u>

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:27 p.m.

Respectfully submitted, Gwen A. Jonik, Township Secretary